

**REGULAR MEETING of the Burrillville Town Council to be held Wednesday, June 13, 2007 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.**

**In the event that attendance overflows the capacity of the Town Council Chambers, the meeting will be recessed and reconvene at the Burrillville High School Media Center, 425 East Avenue, Harrisville, RI 02830.**

**PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe**

**MEMBERS ABSENT:**

**1. Pledge of Allegiance**

**2. That the question of accepting the minutes of the regular meeting held May 23, 2007 the public hearing held May 23, 2007; and the question of dispensing with the reading of said minutes; be now taken up.**

**3. Public Comment:**

**4. That the General Good and Welfare of the Town of Burrillville;  
be now taken up.**

**5. Petitions to be considered and acted upon: None**

**6. Special Business to be considered and acted upon:**

**07-215 Application for an annual holiday license from Bailey's Place to apply at One High Street, Pascoag (Map 174, Lot 79) in a building owned by Mark Murphy Real Estate LLC.**

**07-216 Application for an annual victualing and an annual holiday license from Diamond Video to apply at 16 High Street, Pascoag, (Map 119, Lot 114) in a building owned by Lehigh Realty.**

**7. Unfinished Business to be considered and acted upon: None**

**8. New Business to be considered and acted upon:**

**07-217 FY 2008 Operating Budget:**

**1) Correspondence from John P. Mainville, Finance Director, regarding recommended FY2008 Budget Revisions;**

**2) Resolution adopting the FYE June 30, 2008 Operating Budget;**

**3) Resolution adopting the Extended Care Program FYE June 30, 2008 Operating Budget and Capital Program Budget.**

**4) Resolution adopting the Spring Lake Beach FYE June 30, 2008 Operating Budget.**

**07-218 Resolution establishing a summer school revolving fund; to be considered and acted upon.**

**07-219 Correspondence from Steve Welford, Superintendent of Schools, regarding a request for a supplemental appropriation not to exceed \$150,000 for updating the materials, textbook series, and programs: K – 8 Mathematics program.**

**07-220 Correspondence from TransCanada Hydro Northeast Inc. to Cheri R. Hall, Director of Parks and Recreation, regarding \$2,000 in funding for the Burrillville Snakes Alive 5K Road Race.**

**07-221 Correspondence from the Nasonville Fire District and the Department of Transportation regarding an update on the design of**

**the traffic signal for the intersection of Bronco Highway and Inman Road.**

**07-222 Correspondence from Norman C. Mainville, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations to:**

**Appoint Susan Sgambato as an alternate on the Recreation Commission for a one-year term to expire May 30, 2008.**

**Reappoint Aaron Coutu to the Juvenile Hearing Board for a three-year term to expire June 30, 2010 and to the Jesse M. Smith Library Board of Trustees for a five-year term to expire June 30, 2012.**

**Reappoint Kathleen Walsh to the Jesse M. Smith Library Board of Trustees for a five year term to expire June 30, 2012.**

**Reappoint Alan Chuman to the Jesse M. Smith Library Board of Trustees for a five-year term to expire June 30, 2012.**

**Reappoint Don Wolfe to the Sewer Commission for a three-year term to expire June 30, 2010.**

**Reappoint L. Kevin McDonald to the Budget Board for a three-year term to expire June 30, 2010.**

**Reappoint David Dickey as an alternate to the Budget Board for a one-year term to expire June 30, 2008.**

**07-223 Correspondence from Michael C. Wood, Town Manager, regarding a general review, discussion and action on proposed/pending legislation.**

**07-224 Correspondence from Councilor Cynthia L. Roe regarding her request to discuss the proposed vehicle policy.**

**9. Town Clerk/Communication to be considered and acted upon:**

**07-225 Correspondence from DEM regarding insignificant alteration permit application #07-0051 in reference to the property and proposed project located near the intersection of Park Place and Pascoag Main Street (Map 175, Lot 44).**

**07-226 Correspondence from Maria Medeiros Wall, Cranston City Clerk, regarding the Cranston City Council's resolution relative to an increase in the Cranston Probate Court fees.**

**07-227 Correspondence from Kathleen Viera Beaudoin, Portsmouth Town Clerk, regarding the Portsmouth Town Council's resolution requesting completion of the 911 GPS Survey Tracking system project.**

**07-228 Correspondence from Donna L. Giordano, MMC, Town Clerk, Town of Westerly, regarding the approval of a referendum question in the Town of Westerly relative to the elimination of the straight party**

**ticket ballot in Rhode Island.**

**07-229 Correspondence from Dale S. Holberton, CMC, Town Clerk of the Town of South Kingstown, relative to the South Kingstown Town Council's action on the Burrillville Town Council's resolution in support of H-5990.**

**10. Additional New Business to be considered and acted upon:**

**07-230 Request for Executive Session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Act;**

**[42-46-5 (a)(5)] for review, discussion and considerations related to the sale and exchange of real property relative to Assessor's Map 175, Lot 041 [96 Pascoag Main St. (Laundromat building)]; and**

**[42-46-5 (a)(5)] sale and exchange of real properties relative to the Assessor's Map 34, Lots 27 – 37, and Map 17, Lot 56 [Wallum Lake area]**



**11.     Adjournment**